

## MEETING MINUTES

### ASSOCIATED STUDENTS OF THE UNIVERSITY OF CALIFORNIA, SAN DIEGO

The Wednesday, May 27, 2020 meeting was held at 6:02 PM via Zoom.

#### Roll Call

#### Public Input

- **Transportation and Transformation Chair:** Proposal in new business is important.

#### Special Presentations

- **Special Presentation by Pegah Parsi** regarding Student Privacy FAQs. Discussing campus privacy concerns during COVID-19, online exams, proctoring services, and UCSD Privacy 101 workshop open to the public.
- **VP Campus Affairs Reynoso:** Are there talks about mandatory privacy trainings or info sessions?
- **Parsi:** There are not, just open to anyone to attend.
- **Senator Lonc:** On the applications we're using, what was used to make sure Zoom is private.
- **Parsi:** We have been using Zoom for a long time across the UCs. It has been much more responsive to our privacy concerns than other entities. They did address sharing info with Facebook and our info is not going to China.

**Moved to extend by five minutes.**

**Seconded.**

- **Senator Bradt:** Have we done anything to address Zoom issues?
- **Parsi:** They did say info was not encrypted. They stopped all enhancements for 60 days and focused on security.
- **Senator Lam:** How is it guaranteed that data won't be routed to China?
- **Parsi:** They are going through tests right now.
- **Senator Taneja:** Zoom security isn't the best. Are there conversations to change providers?
- **Parsi:** I don't know about the summer, but we are looking at others. I am hoping to have other options by fall.
  
- **Special Presentation by SPACES** regarding the 2020-2021 Budget.

**FC Christensen moved to table for one week.**

**Seconded.**

### **Reports of Senator Projects**

- **Senator Manlutac:** I made a Social Sciences 2020 graduation regalia guide. I finished the AS transition documents.

### **Reports of AS Senators**

- **Senator Lonc:** AVP of Academic Affairs is terming out soon and I see on Reddit there are more issues with professors not posting recorded lectures anymore because of low attendance in lectures. We still have work to do. I will personally make sure this professor will get contacted.

### **Reports of AS Offices**

- **FC Christensen:** I will be helping with the next budget.
- **VP Campus Affairs Reynoso:** We have an AS feedback survey out. I will be reaching out to next year's group of senators to be a part of HSI. COVID-19 task force will be meeting until the end of this year.
- **President Grudin:** Updates on Transportation services, they are moving towards personal transit due to people avoiding public transportation. Parking will be sold daily in the fall and looking to increase bike infrastructure. Update on P/NP for summer, admin has discussed this. AVP of Academic Affairs is trying to coordinate a student proposal to Academic Senate.

### **Question Time**

- **Senator Thompson:** So is fall P/NP?
- **President Grudin:** Summer session is going to look like summer session last year. Major classes have to be taken for letter grades and classes taken for P/NP will be a part of the 20%. Right now there are no conversations for accommodations for fall.
- **Senator Pandya:** On sponsoring something about P/NP?
- **President Grudin:** For student proposals to Academic Senate, we want to advocate to suspend the quarter cap and allow students to change to P/NP whenever during the quarter. Admin is not supporting this right now.
- **Senator Giangtran:** Did you find out if students need to attend class on campus? Is it an option or requirement to attend it live.
- **President Grudin:** This is the FAQ page for classes. If a student can't attend class, they will be accommodated. There might be higher expectations for in person classes for students to be there.

## **Reports of Standing Committees**

- **VP Campus Affairs Reynoso on Legislative Committee:** L1 discharged to senate.

**No objections.**

**Moved to approve Item L1.**

**Seconded.**

**Objected.**

- **VP Campus Affairs Reynoso:** We have changed the standing rules document over the course of two years by clarifying and cutting out the irrelevant parts. We took senate out of the pay reduction section and created an internal review system.

## **Roll Call Vote**

**Motion passes 25-0-0**

## **New Business**

**VP Campus Affairs Reynoso moved to enter item sent by President Grudin.**

**Seconded.**

No objections.

- **President Grudin:** This is the Student Mental Health Advisory Committee Charter. We increased the number of undergraduate members and decreased the number of grad to keep the ratio.

**Senator Hickman moved to approve.**

**Seconded.**

**Senator Pandya objected.**

- **Senator Pandya:** I want a roll call vote. I have questions on the issue of quorum can't meet and admin being present.
- **VP Campus Affairs Reynoso:** If quorum can't meet, we wouldn't be able to figure out where funding goes. Some decisions had to be made in summer because fall would be too late since that's when the fee starts.
- **Senator Zekowski:** The extent of the powers is unclear to me.
- **VP Campus Affairs Reynoso:** Resolutions are a formal recommendation.
- **President Grudin:** It can be hard to get quorum during summer. GSA and the president provision allows a student opinion to be formalized during the summer.

## **Roll Call Vote**

**Motion passes 23-0-2**

## **Open Forum**

- **FC Christensen:** Giant thank you to all! This is a defining point in my life. Hope you all do great things.
- **Senator Manlutac:** The transition documents would include Seventh College. Thanks everyone.
- **Executive Assistant Walker:** I am doing research, let me know if you want to be part of it.
- **President Grudin:** This is it. Blows my mind to have a Wednesday night free. This is incredible work we do. Thanks everyone.
- **VP Campus Affairs Reynoso:** I realized when talking to my office staff this Tuesday that people think they fail when they don't accomplish something big. Even if you didn't get to accomplish your big project, what you did this year made you great student leaders.
- **President Grudin:** Thank you to the pro-staff!
- **VP External Affairs Williams:** I wouldn't trade this exec team for anyone. They prioritize students and are the best leaders. I love you! I feel a tear coming down my eye. I'm gonna stop talking.
- **Senator Pandya:** Thank you to the exec team! Democracy! Thanks AVPs.
- **President Grudin:** Thanks Hannah!
- **VP Campus Affairs Reynoso:** Hannah shows how any position can be valuable. Whatever position you are in you are important to the functioning of AS.
- **Assistant Director Weng:** Thank you for all the work you put in! This is a really special moment.
- **Senator Pandya:** Senate can recognize members of the public? AVP of Transportation and Transformation go.
- **AVP of Transportation and Transformation:** Thanks President Grudin.
- **Senator Giangtran:** I want to recognize GSA president.
- **GSA President:** Thanks to AS and keep this up!
- **FC Christensen:** Thanks Rachel. Exec stole my thunder.
- **Director Belk:** Capture whatever you're feeling right now. Hire me someday because I know all of you will go somewhere phenomenal.

## **Final Final Roll Call**

**Meeting adjourned at 7:55 PM**